

Please complete in typescript, or in bold black capitals. CHWP000

Form April 2002

## 288a

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	5407158	
Company Name in full		Alan Edmiston Consultancy Ltd	
		Day Month Year Day Month Year	
	Date of appointment	3 1 0 3 2 0 0 5 Birth Z18 0 2 1 9 6 7	
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	
	Forename(s)	ALAN JAMES	
	Surname	EDMISTON	
	Previous Forename(s)	Previous Surname(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential ( address	6 THE HAWTHORNS	
	Post town	EAST BOLDON Postcode NE36 ODP	
	County / Region	TYNER WEAR Country UT	
	†Nationality	BRITISH †Business occupation GOUCATION CONSULT.	ANア
(a)	†Other directorships dditional space overleaf)	COGNITIVE ACCELERATION ASSOCIATES	
, u.	Consent signature	I consent to act as ** director / secretary of the above named company	
* Voluntary details.		Acu Colouten Date 28/10/05	
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.	
Boloto do appropriato	Signed	1. f. Rahmestan Date 28/10/05	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the pt		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Brewster & Co. 5a Station Terrace,	
		East Boldon, Tyne & Wear, NE36 0LJ	
		Tel 0191-5193979	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	
A19 COMPANIES H	**************************************	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or	

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh